Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: December 14, 2016

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project

SUBJECT: AGENDA ITEM **B-2:** Report No. 24 from Next Gen Project Oversight Committee (NGPOC)

Recommended Action: Review, discuss and accept report.

Background:

The Negotiations Team had a conference call with Motorola on 11/02/16 and the team requested an updated proposal and pricing sheets from Motorola. That update was received on 11/23/16.

Following a review of those documents, the Negotiations Team forwarded comments back to Motorola the week of 11/28/16.

In addition to final reviews of the proposal. next steps include additional review of the pricing sheets and work with County and MERA attorneys on contract language. One issue, Fire Station Alerting, is requiring additional research, but should not impact the timing of the contract.

A verbal update will be provided at the Governing Board meeting.

As a reminder, the proposal is under administrative review and is confidential. Requests for information or media inquiries should be forwarded to Executive Officer Cassingham or Deputy Executive Officer Jeffries. The final proposal and proposed contract will be posted prior to any approval. At this point, that approval is scheduled for a future Governing Board meeting based on the progress in negotiations.

Attachment:

B-2a Report No. 23 from Next Gen Project Oversight Committee (EB 11/09/16)